Minutes, Standing Committee on Rules, March 6, 2006

The meeting was called to order by the Chair at 7:55 PM. Members present were; Bernice Strom, Don Chute, Teri Banerjee, Joel Winett and Archie Lyon. There was a motion by Joel Winett and second by Don Chute to accept the Minutes of February 6, 2006. The vote was 4 in favor, 0 opposed and 1 abstention.

Old Business

- 1. Requests for overdue reports were sent out and several groups has responded. Rules Committee will request that our Article be placed #1. If someone makes a request to present their report later during Town Meeting, the Article can be tabled to a later time and voted on at that time. The Chair will make a motion to accept the reports. There was some discussion about how the article will be presented.
- 2. Disposition of material on the Information Table. Someone will check with Technology Services about scanning in all the background material so that it can be posted on the town web. Joel Winett offered to make the contact.
- 3. There was motion by Joel Winett and second by Bernice Strom to invite Mary Ellen Kelly, the CFO and Valerie Mulvey, the Acting Town Manager to our April 10 meeting. The CFO to discuss the budget (not the contents) but the presentation and also the transfers during the last year. The Acting Town Manager will discuss with us the literature and background material disposition.
- 4. There was a suggestion to invite all of the new precinct chairs to one of our meetings. This was tabled until May or June.
- 5. Orientation of new town meeting members. This was tabled until April 10 meeting.
- 6. At the April 10 meeting, the Rules Committee will review any articles pertaining to Rules Committee.

There was a motion by Bernice Strom and second by Don Chute to adjourn at 9:00 PM. The vote was 5 in favor, 0 opposed and no abstentions.

Respectfully submitted, Don Chute, Clerk